DEPARTMENT OF FORESTRY AND FIRE PROTECTION OFFICE OF THE STATE FIRE MARSHAL

Code Development and Analysis Division P.O. Box 944246 Sacramento, CA 94244-2460



Meeting Minutes (DRAFT) Fire & Life Safety Building Standards Advisory Board Friday May 2, 2003 Sacramento, California

MEMBERS PRESENT:

Randy Roxson, Chair
Jack Woycheese, Public Member
Robert Rowe, Public Member
Daniel Gemeny, Vice Chair/California Society of Fire Protection Engineers
James Monty, California Fire Chiefs Association
Tom Harvey, California Fire Chiefs Association
Dennis Lockard, California Fire Chiefs Association
Stephen Jensen, County Building Officials Association of California
Lee A. Braun, California Building Officials
Edward Saltzberg, Mechanical Engineer
Alfred Avery Smith, Licensed Contractor
William Drake, Electrical Engineer
Stuart F. Buck, California Council of American Institute of Architects

STAFF PRESENT:

John Tennant, State Fire Marshal
Gini Krippner, Division Chief
Leslie R Haberek, Deputy SFM III Specialist
Ingrid Incasiano, Deputy SFM III Specialist
Rodney Slaughter, Deputy SFM III Specialist
Susan Kingren, Management Services Technician

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GUESTS:

Ken Kraus, LAFD Steve Locati, FP Consultant Robert Raymer, California Building Industry Association Manny Muniz, CALBO Christina Jamison, Ventura County FD Laura Blaul, Orange County FD Joe Perry, Napa FD Steve Trout, Sacramento Metropolitan FD Mike Madden, Gage-Babcock AHCA Kent Miller, Stockton FD Will Howard, ICC Mike Stewart, Sacramento Metro FD Gary Keith, NFPA Robert Soloman, NFPA Doug Hoffner, CALBO -Executor Director Shahin Moinian, IAPMO R&T Chris Ochoa, Ochoa Law Firm Ray Bizal, NFPA Page Dougherty, ICC



I. CALL TO ORDER

Randy Roxson, Chairperson of the Fire & Life Safety Building Standards Advisory Board called the meeting to order at 8:45 am at OES Conference room MPR1, 3650 Schriever Avenue, Rancho Cordova, California.

II. ROLL CALL

Roll call of board members – all board members were present.

III. REVIEW OF DRAFT MEETING MINUTES FROM APRIL 17, 2003

Amendment to the minutes was made to change 6B to 5B. Motion was made by Lee Braun; seconded Stephen Jensen to approve April meeting minutes with amendment. Motion passed

IV. NEW BUSINESS

A) OPEN DISCUSSION/OPERATION CODE COMPARISON

Motion was made by Alfred Smith; seconded by Stephen Jensen to time schedule each item on the agenda with the objective of completing all items by the end of the day. Stephen Jensen suggested twenty minute increments on each consideration. Alfred Smith amended his motion to limit discussion by board members on each of the considerations to 20 minutes allowing some flexibility on the time frames. Motion passed.

B) DISCUSSION OF CONSIDERATIONS ESTABLISHED PER MOTION

Motion was made by Alfred Smith; seconded by Bill Drake to have public comment on each consideration at the end of the discussion of all items. Motion passed.

Comments were made by board members on each of the following considerations:

- Level of Safety
- User friendly
- Ease of Correlation
- History of Code Purveyors
- Economic considerations cost to implement by local jurisdictions; impact on business and local jurisdictions.
- Support Services
- Input of state, local, building, fire representatives to the model code development processes
- Consideration of other state agencies comparisons
- How many state and local amendments will be required.

C) PUBLIC COMMENT

The model code purveyors for ICC and NFPA each comments and answered questions by the Board.

Motion was made by Bill Drake; seconded by Robert Rowe – to limit the public comment to 3 minutes each. Motion passed.

Public comments were made by the following interested parties:

Susan Kingren – letter read into record California Association of Health Facilities (CAHF)

Shanhin Moinian - IAPMO

Manny Muniz - public

Mike Madden – American Healthcare Association

Scott Alber – Fire Marshal / Marin County

Doug Hoffner - California Building Officials

Joe Perry – California Fire Chiefs Association

Steve Keifer – City of Livermoore

Steve Locati – FP Consultant

Bob Raymer – NHB/CBIA

Christina Jamison – Ventura County FD

D) RECOMMENDATION OF MODEL CODE

As agreed on at the April 17th meeting, a majority and minority vote will be presented in the Board's recommendation to the State Fire Marshal.

Motion was made by Alfred Smith; seconded by Ed Saltzberg to recommend to the State Fire Marshal the adoption of the NFPA family of codes. Motion passed.

Motion was carried out as follows:

Ayes: Eight Board members Nays: Four Board members

E) ADJOURNMENT

The meeting was adjourned at 4:00. There are no future Board meetings scheduled at this time.